

F94000005326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

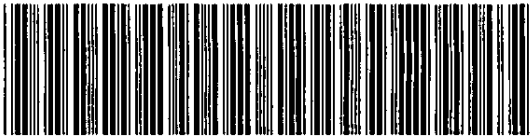
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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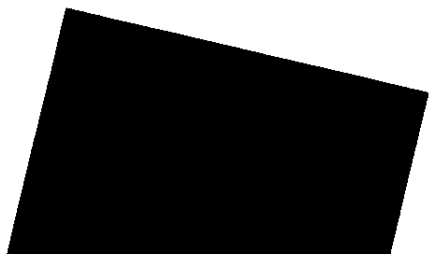


700135234887

09/08/08--01029--013 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP - 8 PM 2:00

Withdrawal  
CUS  
@ 9.11.08



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Boykin Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F94000005326

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin M. Hyland  
(Name of Person)

Boykin Management Company  
(Firm/Company)

8015 W Kenton Circle, Suite 220  
(Address)

Huntersville, NC 28078  
(City/State and Zip code)

For further information concerning this matter, please call:

Kevin M. Hyland at ( 704 ) 765-3532  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

The Boykin Group, Inc.

(Name of Corporation)

F940000053206

(Document Number of Corporation (if known))

Ohio

(Incorporated Under Laws of)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 SEP -8 PM 2:00

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

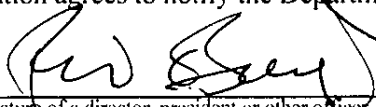
45 W. Prospect Ave, Guildhall Building 1500

(Mailing Address)

Cleveland, OH 44115-1039

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

8/26/08

(Date)

Robert W. Boykin

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE \$35**